

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 26, 2012
THIRD FLOOR MEETING ROOM

#2 Revised
1/25/12

AGENDA

8:30 A.M. – BOCC/DIRECTORS' MEETING

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **AGENDA BRIEFING**
 - [Tuesday, January 31, 2012, at 6:00 p.m.](#)
 - [Comprehensive Plan / Zoning Review \(New Market Region\) – Jim Gugel, Community Development Division](#)
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Community Marriage Week Proclamation
 - B. Lunar New Year Proclamation
 - C. [Approval of a Resolution](#) for the General Obligation Public Facilities Refunding Bonds of 2012 – Jim Cumbie, Esquire, Venable, LLP (County Bond Counsel)
(15 Minutes - Board Decision) **1**
 - D. [Airport Property Purchase](#) Offer – Richard McCain, Office of the County Attorney
(10 Minutes - Board Decision) **2**
 - E. [City of Frederick Annexation](#) – Crum Property – John Dimitriou, Community Development Division
(10 Minutes - Board Decision) **3**
 - F. [City of Frederick Annexation](#) – Thatcher Property - John Dimitriou, Community Development Division
(10 Minutes - Board Decision) **4**
- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

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- B. Bid Awards – Hal Good, Finance Division
a. Purchasing Memo #12-118, [Continuation](#) of Contractual Veterinarian Services
(10 Minutes - Board Decision)

5a

The following item was removed from the agenda:

- Purchasing Memo #12-119, Recommendation to Transition the Existing Commercial Card Program from Bank of America to JP Morgan Chase Bank, NA

- C. [Proposed Pilot Program](#) – Public Improvements Agreement (PIA) for Roads and Drainage – Chuck Nipe, Public Works Division
(10 Minutes - Board Decision)

6

- D. [Brunswick Community](#) Plan Amendment Concurrence – Jim Gugel, Community Development Division
(10 Minutes - Board Decision)

7

- E. [Final Amendment](#) to Capacity Fee Agreement – Poole's Folly, LLC (d.b.a. Cracked Claw) – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)

8

- F. [Illegal Immigration](#) Issues - John Mathias, Office of the County Attorney
(10 Minutes - Board Guidance)

9

- G. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Information)

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss a personnel matter involving an individual county employee or official.

XII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.